

367-4

DECLARATION OF TRUST

KNOW ALL MEN BY THESE PRESENTS:

That I, _____, of _____,
hereby acknowledge and declare that I am possessed of and hold the
title of record to the following property and trust:

for the only benefit and advantage of _____,
(hereinafter called the "Owner"), who is vested with legal title to
the said property, and the same is to be used by me only for the
official business of, and in accordance with directions from, the
Owner, and I for myself and my executors, administrators and assigns
hereby covenant with the Owner to relinquish the said property to the
Owner, or to any third party designated by the Owner, and in the event
of my death such request shall be considered to have been made to me
prior to the date of my death and shall be binding upon my executors
or administrators and assigns without any further demand or acknowledg-
ment; provided that, pending final disposition or exhaustion of the
aforesaid property, I shall take all action that may be necessary and
proper for prudent management, investment and control of such property
in accordance with directions from the Owner.

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